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**From:** Shelton, John@Wildlife  
**Sent:** Thur 10/3/2013 6:00:37 PM  
**Subject:** Upcoming 2nd Tuesday Agency Coordination Meeting  
Draft Agenda Fish Agency Coordination 2013 10 08.doc

Hi All,

I wanted to remind folks of our upcoming “2<sup>nd</sup> Tuesday Agency Coordination Meeting”. I’ve pasted below and attached a draft agenda. There should be a good discussion of the SJTSP Science Evaluation Process, though the majority of the meeting will be focused on the SWRCB’s Phase I process including follow up on “Actions by other Entities” and a discussion on the interplay between BDCP and the Delta WQCP. If you have some folks in your office that could help with the BDCP discussion and they have time, please invite them to this meeting.

**Important note!** With the Federal Government Shut-down, we may need to cancel this meeting or switch it to a shorter phone call meeting. A significant objective for these meetings is to facilitate coordination between the state and federal agencies, which is difficult without the federal folks being able to attend. It may still be a good opportunity for CDFW and the SWRCB staff to coordinate, though. I'll be sending by separate email to some of you a request for input on whether we should go ahead or have a back-up plan. For the rest, I will get back to you by COB Friday on any back-up plans.

Thanks,

John M. Shelton

Cal. Department of Fish and Wildlife

Desk: 559 243-4014 x 233

Cell: 559 908-8604

Wisdom is the reward for a lifetime of listening ... when you'd have preferred to talk. ~ D.J. Kaufman

## **2<sup>nd</sup> Tuesday Monthly Agency Coordination Meeting**

### **2006 Delta WQCP Update and San Joaquin River Tribs Accord**

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**California EPA Building – Room 320\***

**Tuesday, October 8th, 2013, 1:00 – 4:00 pm**

**Call in Number: (866) 434-5269 Participant code: 392299**

#### **Meeting Objectives:**

1. SWRCB WQCP Update Process – Phase I
  - a. Near Term Agency Coordination for the Recirculated SED
  - b. Actions by other entities discussion
  - c. BDCP & WQCP Consistency
2. SWRCB WQCP Update Process – Phase II
  - a. Workshops, etc
3. SJR Tributary Settlement Process
  - a. Update – Process and Timeline
  - b. “Restart” of SEP

**Draft Agenda:**

1. Introductions (who’s on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP -- Updates on Workshops (20 minutes)
4. SJR Trib Settlement Discussion (30 minutes)
  - a. Process Work Group
    - i. Time line, Funding, etc
  - b. Technical Work Group
    - i. Science Evaluation Process
    - ii. Water Management Evaluation Process
  - c. Side Bar Negotiation Process – Stanislaus River
  - d. NGO & Agency Goals and Objectives Process
5. Phase I -- WQCP (90+ minutes)
  - a. Update and Schedule
  - b. Continue from last 2 months: Receive input regarding the WQCP “Actions by Other Agencies” section.
  - c. Phase I WQCP Update and BDCP
    - i. SWRCB’s Charge
    - ii. Fish Agencies’ Perspective
    - iii. Strategy for Consistency

6. On-going Fish Agency Coordination Meeting Schedule
  - a. Field Trips?
  - b. 2nd Tuesday of month @ 1:00 to 4:00 – Oct. 12<sup>th</sup> (in-person?)
7. Other Items and Action Items

\*you need to sign in and be escorted up to 320 – have the desk folks call Larry Lindsay/Chris Carr